



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director of the Community
Development Commission

At its meeting held January 27, 2004, the Board took the following action:

10

The following statement was entered into the record for Supervisor Molina:

“On May 27, 2003, your Board approved the 2003-04 One-Year Action Plan for the Twenty-Ninth Program Year (July 1, 2003 through June 30, 2004) to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development for the purposes of meeting the County’s housing and community development needs. The Associated League of Mexican-Americans, which provides a wide range of mental health counseling and support services to individuals and families, has not been funded for the Twenty-Ninth Program Year.

“The agency operates the Family Services Aquatics Program, which provides aquatic activities for persons between the ages of six months through adulthood, including activities that are specifically designed for the disabled. CDBG funds in the amount of \$65,340 are needed to help approximately 50 individuals receive on a weekly basis swim lessons, fitness exercise classes, prenatal water exercise, parent/child swim classes, and arthritis exercises co-developed by the Arthritis Foundation and the YMCA. The project is located at 9140 Whittier Boulevard, Pico Rivera.”

(Continued on Page 2)

10 (Continued)

Merritt Holloway addressed the Board.

After discussion, at the suggestion of Supervisor Molina and on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Approved the award of a Community Development Block Grant (CDBG) reimbursable contract to the Associated League of Mexican-Americans to provide operating expenses for the Family Services Aquatics Program, using \$65,340 in CDBG funds allocated to the First Supervisorial District; and
2. Instructed the Executive Director of the Community Development Commission to execute the contract, and any necessary amendments, effective upon execution by all parties through June 30, 2004.

8012704-10

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel